WORKSHOP AGENDA MEETING - 7:00 PM TOWNSHIP OF NORTH BRUNSWICK 710 HERMANN ROAD NORTH BRUNSWICK, NJ

Draft for Council Meeting / [02/04/19]

Roll Call, Sunshine Notice and Cell Phone Statement

Ms. Gallimore:

- 1. Bill List
- 2. Amending a Cash Management Plan and Naming Official Cash Depositories
- 3. Item of revenue in budget (Chapter 159): NJ DOT FY2018 Local Freight Impact Fund Finnegans Lane \$1,050,000.00
- 4. Item of revenue in budget (Chapter 159): Safe and Secure Communities Program \$60,000.00
- 5. Item of revenue in budget (Chapter 159): NJ Solid Waste Administration & MCIA 2018 Recycling Tonnage Grant \$66,009.59
- 6. Item of revenue in budget (Chapter 159): Body Armor Replacement, State Allocation \$8,143.89
- 7. Item of revenue in budget (Chapter 159): Senior Transportation \$10,000.00
- 8. Budget Account Analysis through December 31, 2018
- 9. Revenue Account Status

Ms. Benson:

- 1. Resident concern geese issues Addling eggs, Boyd Pond
- 2. Scholar / Athlete / Artist of the month Shakthi Rave NBTHS
- 3. Municipal Alliance Leadership Mentorship Series (Linwood Middle School selected 8th grade students / North Brunswick Township High School selected 11th grade) 9:30 am noon *Wednesday, February 6 Women *Wednesday, February 13 Gentlemen *Wednesday, February 20 Both groups
- 4. Authorizing the application and acceptance for a Middlesex County Department on Aging Grant Senior Transportation \$10,000.00
- 5. Authorizing the advertisement for the Receipt of Proposals for Senior Transportation Services under the Department of Parks, Recreation and Community Services
- 6. Establishing Fees under the Department of Parks, Recreation & Community Services for Transportation Services
- 7. An Ordinance of the Township Council of North Brunswick amending Chapter 311, Section 25 "Maximum Taxi fares Permitted"
- 8. An Ordinance of the Council of North Brunswick amending Chapter 318 "Transportation Services"

Mr. McCormick:

1. Amending the Contract with GTBM, Inc. to provide Electronic Ticketing Software

under the Department of Public Safety

Mr. Chaszar:

- Authorizing the acceptance of the State of New Jersey, Solid Waste Administration & Middlesex County Improvement Authority 2018 Recycling Tonnage Grant -\$66,009.59
- 2. Authorizing the advertisement for Receipt of Bids under the Department of Public Works for one Front Loading Refuse Packer
- 3. Authorizing a Shared Services Agreement with the Borough of Helmetta for the provision of Vehicle Maintenance Services by the North Brunswick Department of Public Works

Mr. Hritz:

- 1. Discussion: Seminole Road Driveway Opening
- 2. Authorizing the acceptance of a New Jersey Department of Transportaion FY18Local Freight Impact Fund Grant for Finnegan Lane Improvements
- 3. Report: 2018 Property Maintenance
- 4. Authorizing an agreement with Maser Consulting, PA to provide Traffic Engineering Services

Ms. Monzo:

1. An Ordinance of the Township of North Brunswick amending and supplementing Chapter 14 "Court" of the Municipal Code

Municipal Clerk:

- 1. Minutes / Regular Council Meeting / January 14, 2019
- 2. NJ State Fireman's Association Application / Fire Co. #3 / Craig Pormilli, Jr.
- 3. NJ State Fireman's Association Application / Fire Co. #2 / Anshul D. Patel
- 4. NJ State Fireman's Association Application / Fire Co. #3 / Anthony T. Mayo
- 5. #19-01 Second Reading / Public Hearing An Ordinance vacating a portion of Laurel Place located in the Township of North Brunswick, County of Middlesex, State of New Jersey and conveying such vacated land to the North Brunswick Board of Education
- 6. #19-02 Second Reading and Public Hearing An Ordinance amending the Code of the Township of North Brunswick Chapter 311 entitled "Taxicabs" Section 3112-11 entitled "Insurance Requirements" to provide a minimum insurance requirement coverage of \$100,000

Closed Session

1. Collective Bargaining Agreement - Contract Negotiation Update

Adjourn